

Minutes  
Faculty Senate Strategic Planning Council  
University of Central Florida  
October 19, 2015

Associate Provost Ronnie Korosec called the meeting of the Faculty Senate Strategic Planning Council to order at 2:01 p.m. in Millican Hall, room 395E.

The following members attended the meeting (or had someone present on their behalf): Barry Baker, Deborah Bradford, Sam Dagher, Elizabeth Dooley, Maribeth Ehasz, Joel Hartman, Lynn Hepner (Chair), Doan Modianos, Reid Oetjen, Tom O'Neal, Glenna Oro, Angela Peterson, John Schultz, Kristine Shrauger, Dipendra Singh, Steven Talbert, Darla Talley, Vicki Zygouris-Coe, Chris Clemente for Gulreen Kassoo and Caitlin Zona, Linda Sullivan for Paige Borden, Christine Dellert for Grant Heston, Mark Gumble for DeLaine Priest, Jana Jasinski for Mubarak Shah, and Ronnie Korosec for Dale Whittaker.

WELCOME

Korosec welcomed everyone and briefly reviewed the agenda. She called on Trisha Farmer, secretary, to call the roll. Farmer noted that a quorum was present.

NEW BUSINESS

Korosec clarified the function of the committee as it relates to developing a new twenty year strategic plan. This council will help provide insight into the plan from a faculty perspective.

Korosec called on Thad Seymour to discuss further the concept behind developing a new strategic plan and timeline for the project. Seymour mentioned the three dimensions that the Strategic Planning Commissions will be addressing: Philosophy, Value, and Distinctive Impact. Commission members will be meeting with various internal and community stakeholders over the next few months to solicit input. Information will be gathered during the fall term and the commission committees will reconvene in January to assess campus and community feedback and draft a strategic plan to share with several campus constituencies, including the Faculty Senate, specifically this committee. Once the commission committees develop a near-final draft, the proposed strategic plan will be presented in March to the Board of Trustees.

Korosec turned the meeting over to chair Lynn Hepner, who announced the next meeting date and time would be established over email and after all forums are completed. She asked the council members to attend the stakeholder meetings (where possible) and to disseminate pertinent information to their faculty, staff, and students.

Hepner adjourned the council meeting at 2:41 p.m.

Respectfully submitted: \_\_\_\_\_ Date: \_\_\_\_\_

Trisha Farmer